

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, December 6, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 32; Side A, 001 to EOT
32; Side B, 001 to EOT
33; Side A, 001 to EOT

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones
(Chair)

SCHEDULED ITEMS:

COUNTY HEALTH PROGRAMS DIVISION - 3

1. 06-466 From the Director, Department of Health and Human Services,
requesting authorization to enter into Professional Service Agreements
for the County Health Programs Division.

32/A-220 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-
Jones (Chair) - 7

NOES: 0

2. 06-467 From the Director, Department of Health and Human Services,
requesting authorization to execute paramedic contracts with area
municipalities for Paramedic Transport and First Response Services for
the period of January 1, 2007 through December 31, 2008.

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
John Chianelli, Director, County Health Programs, DHHS
Supervisor Mark A. Borkowski, 11th District

32/A-34 Supervisors commended the Department, the EMS Council, and the
Elected Officials and Fire Chiefs from the numerous municipalities for
the hard work and effort put into this project and for working together to
achieve this common goal.

32/A-45 Supervisor Borkowski stated that it has been an honor for him to be
associated with the EMS Council for the past 10 years. He went on to

SCHEDULED ITEMS:

thank all of his colleagues for supporting this program and everyone involved.

32/A-58 Mr. Henken explained the contracts that are before the Committee is the next step in the transition toward a market based approach. The contracts state essentially that it is Milwaukee County's fundamental role to provide the infrastructure for the county-wide paramedic system, which includes providing communications, education, medical control, and quality assurance. Standards will be set that need to be met by all of the partners while, at the same time, freeing them up to determine how they are going to provide the services within those parameters that the partners are mutually establishing.

32/A-91 Mayor Tom Taylor, City of Franklin, and ICC Chair of the EMS Subcommittee appeared in support of the subject resolution.

Questions and comments ensued.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

3. 06HN32 From the Director, Department of Health and Human Services, submitting an informational report regarding 2007 funding allocations for the General Assistance Medical Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
John Chianelli, Director, County Health Programs, DHHS

32/A-235 Mr. Henken related information to the Committee regarding planning for the allocation of GAMP funding for the upcoming year. He did note several changes including the closure of St. Michael's Hospital. He stated allocations were readjusted to make sure the Wheaton Franciscan system is allocated the same amount. Mr. Henken also indicated that the hospital contingency fund was lowered, and the allocation to the Columbia/St. Mary's system was increased by the same amount. Mr. Henken briefed the Committee on new proposals being worked on with the help of the Health Care Policy Task Force regarding program design and fiscal restructuring of the GAMP Program that will make it far more sustainable for the future.

SCHEDULED ITEMS:

Questions and comments ensued.

The Committee took no action regarding this informational report.

DEPARTMENT ON AGING - 11

4. 07-33 From the Director, Department on Aging, requesting authorization to
(a)(a) execute 2007 State and County Contract covering the administration of Social Services and Community Programs – Aging Programs and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year.

32/A-301 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

5. 07-34 From the Director, Department on Aging, requesting authorization to
(a)(a) execute 2007 Program and Service Contracts.

APPEARANCE:

Gail Cheatham, Assistant Director, Department on Aging

Questions and comments ensued regarding the ethnic breakdown of persons sixty or older that reside in Milwaukee County.

32/A-318 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

6. 06-454 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1 through December 31, 2007, and to accept the funding provided thereunder.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

7. 06-455 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2007, and to accept the funding provided thereunder.

32/A-375 **ACTION BY: (Clark) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

8. 06-456 From the Director, Department on Aging, requesting authorization to execute a two-year Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care for the period January 1, 2007 through December 31, 2008, with provisions for an additional one-year extension without a Request for Proposals based on vendor performance, and to award \$150,738,977 for the period January 1 through December 31, 2007, including \$1,598,377 in vendor service fees and \$149,140,600 in pass through dollars for member service payments.

APPEARANCES:

Gail Cheatham, Assistant Director, Department on Aging
James Hennen, Contract Administrator, Care Management Organization

Questions and comments ensued.

32/A-394 **ACTION BY: (Johnson) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

9. 06-457 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Hoppe & Orendorff, SC to provide Fiscal Management Partnership Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2007, with a provision for two one-year extensions without a Request for Proposals based on vendor performance, and a requirement that vendor service fees shall not exceed \$551,000 during the contract period.

SCHEDULED ITEMS:

APPEARANCES:

Gail Cheatham, Assistant Director, Department on Aging
James Hennen, Contract Administrator, Care Management Organization

Questions and comments ensued.

- 32/A-454 Supervisor Quindel requested that the Department provide the Committee with information pertaining to last year's contract versus the amount of revenue and this year's contract versus the amount of revenue.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

10. 06-458 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Community Care, Inc., to provide Best Practice Team Quality Review Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2007, with a provision for two one-year extensions without a Request for Proposals based on vendor performance, and a requirement that vendor service fees shall not exceed \$618,141 during the contract period.

Questions and comments ensued.

- 32/A-477 Supervisor Quindel requested that the Department provide the Committee with information pertaining to last year's contract versus the amount of revenue and this year's contract versus the amount of revenue.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

11. 06-459 From the Director, Department on Aging, requesting authorization to submit the 2007 - 2008 Milwaukee County Plan for Older People to the Wisconsin Bureau on Aging and Disability Resources and to accept the federal and state revenues provided thereunder.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

12. 06-460 From the Director, Department on Aging, requesting authorization to execute three program and service contracts for the period February 1, 2007 through January 31, 2008, as set forth in year four of Milwaukee County's *Connecting Caring Communities* grant award, and funded through (1) year four of the four-year \$750,000 award from the Robert Wood Johnson Foundation's Community Partnerships for Older Adults initiative and (2) year four of the combined four-year \$360,000 local share commitment provided equally by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation; and to execute one program and service contract for the period January 1, 2007 through January 31, 2008 (one month of year three and all twelve months of year four) replacing one of the original community partners (Marquette University) due to closing of the Wisconsin Geriatric Education Center.

APPEARANCE:

Gail Cheatham, Assistant Director, Department on Aging

Questions and comments ensued.

32/A-499 **ACTION BY: (Clark) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

13. 06-461 From the Director, Department on Aging, requesting authorization to execute a Professional Services contract totaling \$64,000 with the Board of Regents of the University of Wisconsin – Milwaukee College of Health Sciences (CHS) for the period January 1 through December 31, 2007 to (1) oversee and coordinate the "WellnessWorks" older adult fitness programming at five senior fitness centers (Clinton and Bernice Rose Park, Washington Park, Wilson Park, Grobschmidt, and OASIS), (2) supervise student assistants involved in fitness programming, (3) support an exercise program for Hmong elders at Milwaukee Christian Center, and (4) provide research, evaluations, and reports required by the Department on Aging.

APPEARANCES:

Gail Cheatham, Assistant Director, Department on Aging
Linda Cieslik, Program Coordinator, Community Health

Questions and comments ensued.

SCHEDULED ITEMS:

32/A-613 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

14. 06HN29 From the Director, Department on Aging, submitting an updated informational report on the August and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Gail Cheatham, Assistant Director, Department on Aging
James Hodson, Chief Financial Officer (CMO), Department on Aging

32/A-623 Mr. Hodson summarized the said report and explained the report reflects year-to-date numbers through August 2006. He reviewed revenues, expenditures, and surplus.

The Committee took no action regarding this informational report.

DISABILITIES SERVICES DIVISION - 4

15. 07-27 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into 2007 Disabilities Services Division Purchase of Service Contracts for the Resource Center, Developmental Disabilities, Physical Disabilities and Homeless Shelters.

32/B-133 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

16. 06-27 From the Director, Department of Health and Human Services,
(a)(g) requesting authorization to increase by \$18,750 each the 2006 Purchase of Service Contracts with Center for Blind and Visually Impaired Children, Inc., Center for the Deaf and Hard of Hearing, Inc., Penfield Children's Center and St. Francis Children's Center for the provision of birth to three/early intervention services for the period of December 1, 2006 through December 31, 2006.

SCHEDULED ITEMS:

32/B-151 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

17. 06-27 (a)(h) From the Director, Department of Health and Human Services, providing an update on the Department's Long-Term Care Reform Planning Process and requesting authorization to amend the Purchase of Service Contract with the Planning Council for Health and Human Services to serve as Project Manager and Fiscal Agent.

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Geri Lyday, Administrator, Disabilities Services Division

32/B-169 Mr. Henken updated the Committee on the process of planning a reformed system of long-term care for persons with disabilities under age sixty in Milwaukee County. He reviewed the attachments of the report stating that there will be a tremendous amount of fiscal and program analysis involved.

32/B-254 Cynthia Bentley and Daire Keane of People First Wisconsin appeared in regards to this item.

Questions and comments ensued.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, *Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

****Supervisor Clark requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by Madame Chair Coggs-Jones.***

18. 06HN30 From the Director, Department of Health and Human Services, submitting an informational report regarding the phase-out of the ANET Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Geri Lyday, Administrator, Disabilities Services Division

SCHEDULED ITEMS:

- 32/B-473 Mr. Henken stated this is a situation where there is a federal funding source that is not consistent with the goals of the program. The Department is working closely with the local HUD office to take the federal ANET grant dollars and utilize them for a permanent housing project. The Continuum of Care (CoC) group has put out an informal request for proposals. Proposals should be received within the next couple of weeks from entities that wish to use these dollars to put in place a leasing program where units could be leased to people who meet the federal definition of homeless. It is hoped that handling this issue in this manner, as far as the funding source is concerned, is acceptable to HUD and is more consistent with the direction that HUD would like this community moving toward. This then, in turn, will help the CoC in terms of its future applications for federal dollars.

Mr. Henken did indicate that it is extremely critical that the case managers' piece of ANET currently being done by the Cathedral Center continue at least through the winter months. This is so that Cathedral Center can maintain the case management activities that it has been performing under the ANET grant with County dollars as opposed to federal dollars. These resources will be recognized by using some of the local match that was in the 2007 budget for ANET. This will also preserve the remainder of that local match to be potentially used for start up costs for the eventual permanent housing project that is developed in the wake of ANET and/or to help them with some of the other significant housing issues that are faced in terms of BHD clientele.

Questions and comments ensued.

- 32/B-596 Madame Chair requested County Board staff draft a letter to the Federal Government expressing concerns regarding the support families need that find themselves in homeless situations.

The Committee took no action regarding this informational report.

BEHAVIORAL HEALTH DIVISION - 4

19. 06-462 From the Director, Department of Health and Human Services, requesting authorization to enter into 2007 Professional Service Contracts for the Behavioral Health Division.

32/B-654 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

20. 07-5 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into 2007 Purchase of Service Contracts for the Behavioral Health Division for the Provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) services.

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Paul Radomski, Director, Adult Community Mental Health & AODA Services, Behavioral Health Division, DHHS

- 32/B-657 Mr. Henken presented a recommendation that would actually reduce the contract for screening by an amount that is equivalent to require each of the three central intake units to reduce the number of screeners by one. He stated that would be a means of essentially putting the brakes on the demand for recovery support services, which has to happen if those dollars are to be spread out.

- 33/A-08 Supervisor Clark informs the Committee that she has drafted an amendment, which is the result of a 2007 Budget amendment of \$50,000 for M&S Clinical Services to provide a screener for the northwest side of Milwaukee. She indicated that the northwest side is sorely lacking any type of screening services for people who have AODA challenges, and she felt this would help relieve some of the social ills that are being experienced. Therefore, it would be very prudent to have a screener for that area. She went on to state the \$50,000 was meant to go to M&S Clinical Services because they were the provider that expressed the ability to provide services for that area. This will help in an effort to maintain the number of screeners at their service. In turn, they would have one of their screeners staff the northwest side.

Discussion ensued at length regarding viable options for providing screening services to citizens residing on the northwest side of Milwaukee.

Supervisor Coggs-Jones expressed her concern regarding the manner in which this issue has been handled thus far.

SCHEDULED ITEMS:

ACTION BY: (Clark) *AMEND the resolution by modifying the “Be It Resolved” clause on Line #117 by providing an additional \$50,000 to M&S Clinical Services for screening services as follows: “\$1,430,897” be replaced with \$1,480,897.”*
6-1

AYES: Coggs-Jones, Quindel, Johnson, Clark, Rice and West (Chair) – 6

NOES: Cesarz – 1

ACTION BY: (Clark) *Approve the resolution as AMENDED. 7-0*

AYES: Coggs-Jones, Quindel, Johnson, Cesarz, Clark, Rice and West (Chair) – 7

NOES: 0

21. 06HN31 From the Director, Department of Health and Human Services, submitting an informational report regarding the award of “Treatment Alternatives and Diversion” grant funds to the Behavioral Health Division from the Wisconsin Office of Justice Assistance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- 32/B-719 Mr. Henken stated a separate grant was applied for and received for a treatment alternatives and diversion project that is aimed at further enhancing the efforts that are already being undertaken to divert people out of the legal system and into drug and alcohol treatment as an alternative to incarceration. Milwaukee County is one of a handful of counties that has received grant dollars to do this. One of the reasons that the grant application was successful was the fact that there was no request for treatment dollars in the application because Wiser Choice dollars took care of treatment. Mr. Henken indicated the grant has been received and will be implemented in 2007. However, this does create another set of issues in terms of keeping that program going in 2008. Because treatment dollars are going to be limited, it calls into question the extent to which these diversion activities can be maintained.

The Committee took no action regarding this informational report.

22. 06HN32 From the Director, Department of Health and Human Services, submitting an informational report regarding the development of a sustainability plan for alcohol and other drug abuse services for 2007. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

32/B-657 Mr. Henken informed the Committee that the Access to Recovery federal grant expires on August 2, 2007. That grant as well as a redesign has greatly increased the capacity to serve people with substance abuse issues in this community and provide the tools that are essential to recovery. Because of the expiration of the grant, it was hoped that there would be enough carry-over money so that even in the absence of additional federal grant dollars after August 2nd, the Wlser Choice program could continue throughout the calendar year of 2007. It was also hoped that even though the federal government would no longer provide Access to Recovery monies, the program would continue. Due to a reduction in demand because of the success of the program and access to additional grant dollars along with potential State and County support, the program should stay in tact.

Mr. Henken went on to state that Congress has put the dollars that would have gone into ATR into the AODA Block Grant Program, so it is a great possibility that the State of Wisconsin will receive money. It is conceivable that the State could elect to pass that money on to the County. There has been a considerable increase in demand for screening for the Wlser Choice Program over the last couple of months. If this continues throughout the next several months, the County would essentially be looking at running out of treatment dollars by the end of July 2007. He indicated that a sustainability team has been formed within BHD to develop additional recommendations that will be brought back before the Committee in January regarding further steps that need to be taken to make sure that this program is sustained with the available resources throughout calendar year 2007.

Questions and comments ensued.

The Committee took no action regarding this informational report.

ECONOMIC SUPPORT DIVISION – 4

23. 06-463 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Economic Support Division Professional Service Agreements.

SCHEDULED ITEMS:

- 33/A-644 **ACTION BY: (West) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0
24. 06-464 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program.
- 33/A-650 **ACTION BY: (West) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0
25. 07-20 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 contract with the State of Wisconsin for administration of Child Day Care Programs.
(a)(a)
- 33/A-657 **ACTION BY: (Clark) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0
26. 07-31 From the Director, Department of Health and Human Services, requesting authorization to enter into 2007 Purchase of Service Contracts for Economic Support Division Programs.
(a)(a)
- 33/A-668 **ACTION BY: (Clark) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0

DELINQUENCY AND COURT SERVICES DIVISION - 3

27. 06-465 From the Director, Department of Health and Human Services, requesting authorization to enter into 2007 Delinquency and Court Services Division Professional Service Agreements with community vendors for Children's Court Programs.

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Kathleen Malone, Administrator, Delinquency and Court Services

SCHEDULED ITEMS:

32/A-642 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

28. 07-8 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into 2007 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Children's Court Programs.

Questions and comments ensued.

32/A-715 Jeanette Malone of the Attucks Center appeared in regards to this item.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

29. 07-29 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2007.

32/B-114 **ACTION BY: (Clark) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

MANAGEMENT SERVICES DIVISION - 1

30. 06-468 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Professional Service Agreement with SFS Group, LTD. in the amount of \$172,971.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

33/A-675 Mr. Henken stated that this is the standard contract with SFS Group, LTD. for specialized accounting services.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

DHS – GENERAL - 1

31. 07-32 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to enter into a 2007 contract with the State of Wisconsin for Social Services and Community Programs.

33/A-684 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

STAFF PRESENT:

Rob Henken, Director, Department of Health and Human Services
John Chianelli, Director, County Health Programs, DHHS
Supervisor Mark A. Borkowski, 11th District
Gail Cheatham, Assistant Director, Department on Aging
Maria Ledger, Assistant Director-Care Management Organization
James Hennen, Contract Administrator, Care Management Organization
Linda Cieslik, Program Coordinator, Community Health
James Hodson, Chief Financial Officer (CMO), Department on Aging
Jim Hill, Administrator, Behavioral Health Division – DHHS
Geri Lyday, Administrator, Disabilities Services Division
Paul Radomski, Director, Adult Community Mental Health & AODA Services, Behavioral Health Division, DHHS
Kathleen Malone, Administrator, Delinquency and Court Services
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:10 a.m. to 11:55 a.m.

Adjourned,

Jodi Kapp

Committee Clerk

Committee on Health and Human Needs